

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 14, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF KAREN SWARTZ, ADMINISTRATIVE SUPPORT SUPERVISOR, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Karen Swartz, Administrative Support Supervisor, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATING "CHILD SUPPORT AWARENESS MONTH" IN CLERMONT COUNTY, OHIO...10-0617-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of August 2010 to be "Child Support Awareness Month" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 124-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 124-10** resolving to approve payment to vendors **in the total amount of \$2,817,635.59** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **07/12/2010**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Yea; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...10-0702-005...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085-A James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision of duties related to the provision of Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/10 through 06/30/11, for a total amount of \$31,707.00, payable monthly at the rate of \$2,642.25, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH MOODY'S  
OF DAYTON, INC., DBA GM BAKER AND SONS COMPANY FOR  
PROJECT NUMBER 6401-60033 (FKA 621-0660) RELATIVE TO THE  
PUB & MGS WELL REHABILITATION PROJECT LOCATED WITHIN  
PIERCE AND MIAMI TOWNSHIPS...08-0424-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim Cherry, Construction Coordinator, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Change Order Number 2 to the Contract with Moody's of Dayton, Inc., dba GM Baker & Sons Company, 335 Hosack Street, Columbus, Ohio 43207, previously ratified by the Board of County Commissioners on 07/22/08 and subsequently amended on 08/24/09, for Project Number 6401-60033 (fka 621-0660) relative to the PUB & MGS Well Rehabilitation Project located within Pierce and Miami Townships, which represents an increase in the amount of \$87,739.00, for a total adjusted contract price to date of \$562,598.00 and an extension of time of 120 calendar days for a revised contract completion date of 04/28/10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
RESOLUTION DETERMINING PERSONAL PROPERTY AS NO  
LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE  
AND AUTHORIZING THE DONATION OR TRANSFER OF THE  
PERSONAL PROPERTY TO THE CLERMONT COUNTY  
EDUCATIONAL SERVICE CENTER...10-0702-004...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve (1) to determine that the personal property outlined below is obsolete or unfit for which it was originally acquired and is no longer needed for use by the Clermont County Board of Commissioners, Office of Technology, Communications and Security; (2) to donate the afore stated personal property to the Clermont County Educational Service Center, 2400 Clermont Center Drive, Suite 202, Batavia, Ohio 45103; and (3) to authorize the Office of Technology, Communications and Security to delete the items from their inventory and transfer the referenced items thereby becoming the responsibility of the receiving

agency, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code.

Equipment	Quantity
Dell Pentium 4 Processor	79
Dell Pentium III Processor	1
Dell Celeron Processor	1
Dell Monitor	27
NEC Monitor	2

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mr. Humphrey, Aye;    Mr. Proud, Yea.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH  
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY (SORTA)  
FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN  
CLERMONT COUNTY, OHIO...10-0713-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of Clermont County Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202-2549 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/10 through 12/31/10 for the current level of service on METRO Routes 82X, 28, and 29X, for a total amount not to exceed \$372,400.00, and to authorize SORTA to draw down the full allocation of Clermont County’s Federal Transit Funds, with the exception of 1% for safety and security and 1% for transit enhancements and to refund Clermont County the balance of the Federal Transit Funds in SORTA local funds, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**IN RE:            CLERMONT                    TRANSPORTATION                    CONNECTION...  
ACKNOWLEDGMENT OF THE ELECTRONIC RECEIPT OF GRANT  
AGREEMENTS WITH THE U.S. DEPARTMENT OF  
TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION,  
RELATIVE TO THE PURCHASE OF BUSES AND SUPPORT  
VEHICLES, THE IMPROVEMENT, REMODEL, AND/OR  
CONSTRUCTION OF FACILITIES, AND CAPITALIZED  
MAINTENANCE, ENHANCEMENTS AND SECURITY FOR THE  
CLERMONT TRANSPORTATION CONNECTION...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to acknowledge the electronic receipt of two (2) Grant Agreements by and between the County of Clermont, Ohio, and the U.S. Department of Transportation, Federal Transit Administration, District 5, 200 West Adams Street, Suite 320, Chicago, Illinois 60606 relative to the purchase of buses and support vehicles, the improvement, remodel, and/or construction of facilities, and capitalized maintenance, enhancements and security for the Clermont Transportation Connection as outlined below, with the required local match to be provided from local contract revenue, pursuant to the terms and

conditions set forth therein and in concert with the Grant Applications previously approved by the Board of County Commissioners on 04/08/09:

Project Description	Grant Funding Program	Grant Amount	State Amount	Local Match	Total Grant Program
Purchase of five (5) Buses and three (3) Support Vehicles and Improvement, Remodel, and/or Construction of Facilities Project Number: OH-96-X002-00 DC# 09-0403-003	American Recovery & Reinvestment Act (ARRA) Funds for Federal Fiscal Year 2009	\$1,411,706.00	\$ 0.00	\$ 0.00	\$1,411,706.00
Capitalized Maintenance, Enhancements and Security Project Number: OH-90-X668-00 DC# 09-0403-005	Federal 5307 Formula Funds for Federal Fiscal Year 2009	\$ 60,620.00	\$51,767.00	\$23,513.00	\$135,900.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...NOTICE OF GRANT AWARD FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) FOR CONTINUED STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC FOR STATE FISCAL YEAR 2011...10-0422-004...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to accept the Notice of Grant Award from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), 280 North High Street, 12<sup>th</sup> Floor, Columbus, Ohio 43215-2550 for continued state funding assistance for the project entitled Clermont County TASC, State Grant Number 13-2960-TASC-O-11-9178, in the amount of \$172,931.00, with a local match in the amount of \$28,500.00 to be provided from unexpended prior year(s) General Fund contributions therefore, for a total program budget of \$201,431.00, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application approved by the Board of County Commissioners on 04/28/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...CONTRACT FOR PROFESSIONAL SERVICES WITH CENTRAL CLINIC FOR CLINICAL SUPERVISION SERVICES FOR SAME...10-0702-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to execute a Contract for

Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Central Clinic, 311 Albert Sabin Way, Cincinnati, Ohio 45229 for the provision of Clinical Supervision Services at the rate of \$32.00 per hour, not to exceed \$2,000.00, allocated from State Grant Number 13-2960-TASC-O-11-9178, funded through the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), effective 07/01/10 to 06/30/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...REVISED TRANSACTION SERVICE AGREEMENT WITH ORION HEALTHCARE TECHNOLOGY, INC. FOR THE RENEWAL OF ONE USER SOFTWARE LICENSE FOR ACCESS ON THE WEB BASED ACCUCARE SYSTEM FOR SAME...10-0702-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to execute a Revised Transaction Service Agreement by and between the County of Clermont, Ohio, and Orion Healthcare Technology, Inc., 1016 Leavenworth Street, Omaha, Nebraska 68102 for the renewal of one (1) limited non-exclusive license for access on the web based AccuCare System, Adult Addiction Severity Index (ASI) module, for a total amount not to exceed \$480.00, allocated from State Grant Number 13-2960-TASC-O-11-9178, funded through the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), effective 07/01/10 to 06/30/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH PRUS CONSTRUCTION COMPANY FOR PROJECT NUMBER GO-30-01 RELATIVE TO THE OLD SR 28 BRIDGE REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...09-0220-004...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Prus Construction Company, 5325 Wooster Road, Cincinnati, Ohio 45226 for Project Number GO-30-01 relative to the Old SR 28 Bridge Replacement Project located in Goshen Township as Complete as of 11/19/09 and to execute Payment Number 5, Final, which represents the release of retainage in the principal amount of \$24,660.56, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...PRESIDENTIAL ESTATES II SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...ACCEPTANCE OF AMENDMENT NUMBER 004 TO THE IRREVOCABLE LETTER OF CREDIT AS SURETY FOR THE ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...05-0120-002...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Amendment Number 004 to Letter of Credit Number S406309 heretofore issued by Fifth Third Bank, 5050 Kingsley Drive, Cincinnati, Ohio 45227 as Surety for the One Year Performance Bond for Sidewalks in the amount of \$11,140.00 for Presidential Estates II Subdivision/Section 1 located within Batavia Township, which extends the expiration date therefore from 07/29/2010 to 07/29/2011 with all other terms and conditions to remain unchanged.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...10-0702-006...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$25,070.00, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program ratified by the Board of County Commissioners on 06/02/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY SHERIFF...APPLICATION FOR FEDERAL ASSISTANCE FOR CONGRESSIONALLY SELECTED AWARDS (CFDA NUMBER 16.753) THROUGH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR THE CLERMONT COUNTY NARCOTICS TASK FORCE...10-0709-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to approve the Application for Federal Assistance for Congressionally Selected Awards (CFDA Number 16.753) through the U.S. Department of Justice, Office of Justice Programs, 810 Seventh Street, NW, Washington, DC 20531 for the Clermont County Narcotics Task Force, for and on behalf of the County Sheriff as the administrative agency therefore, in the amount of \$229,902.57, with no local match required, effective for the period of 07/01/10 through 06/30/11, and to authorize Robert L. Proud, President of the Board of Clermont County Commissioners, to execute the Application for Federal Assistance and the Certifications regarding Lobbying, Debarment, Suspension and other Responsibility Matters, and Drug-Free Workplace Requirements in and as it relates thereto, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 125-10/RESOLUTION OPPOSING THE PROPOSED INCREASE FOR COMMERCIAL VEHICLES WITH SIX (6) AXLES TO CARRY 92,000 POUNDS ON ALL ROADS WITHIN THE STATE OF OHIO...10-0629-002...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 125-10** resolving to join the Clermont County Township Association in a cooperative effort to persuade the members of the legislature of the State of Ohio to oppose the proposed increase for commercial vehicles with six (6) axles to carry 92,000 pounds on all roads within the State of Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:**

AMOUNT	FUND DESC AND CODE ( ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$    76,000.00	Medical/Social Services Building Fund 4002	00-00-004002	660000	Capital Outlay	
\$ 1,260,000.00	County Capital Improvement Fund 4007	00-00-004007	610000	Maintenance & Repair	
\$    242,000.00	County Capital Improvement Fund 4007	00-00-004007	660000	Capital Outlay	
\$    185,000.00	Administration Building Fund 4008	00-00-004008	660000	Capital Outlay	

\$ 100,000.00	Sheriff Office Construction Fund 4006	00-00-004006	530000	Purchased Services	
\$ 300,000.00	Sheriff Office Construction Fund 4006	00-00-004006	660000	Capital Outlay	
\$ 30,000.00	Planning/Engineer Building Fund 4016	00-00-004016	570000	Materials & Supplies	
\$ 30,000.00	Planning/Engineer Building Fund 4016	00-00-004016	530000	Purchased Services	
\$ 9,900.00	Motor Vehicle & Gas Fund 2601 – Admin/Engineer	03-09-511000	513200	Retirement Payout	
\$ 14,125.00	Motor Vehicle & Gas Fund 2601 – Roads	03-09-514000	513200	Retirement Payout	
\$ 100,000.00	Motor Vehicle & Gas Fund 2601 – Roads	03-09-514000	570000	Materials & Supplies	
\$ 720,000.00	Motor Vehicle & Gas Fund 2601 – Roads	03-09-514000	660000	Capital Outlay	
\$ 2,000.00	Motor Vehicle & Gas Fund 2601 – Bridges/Permissive	03-09-512451	530000	Purchased Services	
\$ 138,000.00	Motor Vehicle & Gas Fund 2601 – Bridges/Permissive	03-09-512451	570000	Materials & Supplies	
\$ 12,000.00	Motor Vehicle & Gas Fund 2601 – Bridges/Permissive	03-09-512451	610000	Maintenance & Repair	
\$ 70,000.00	Motor Vehicle & Gas Fund 2601 – Bridges/Permissive	03-09-512451	660000	Capital Outlay	

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND DESC AND CODE FUNCTION-DIVISION CODES (AND ORG DESCRIPTION IF NEEDED)	FROM ORG - OBJECT CODES	OBJECT DESCRIPTION	TO ORG – OBJECT CODES	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$ 4,500.00	General Fund 1000-01-01 Records Retention	103000- 530000	Purchased Services	103000- 512100	Overtime
\$ 10,000.00	Common Pleas Courthouse Fund 4004-00-00	004004- 660000	Capital Outlay	004004- 570000	Materials & Supplies
\$ 45,000.00	Juvenile Justice Facility Fund 4010-00-00	004010- 610000	Maintenance & Repair	004010- 660000	Capital Outlay

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000- 700600	Water & Sewer Combined Services Fund 6003-00-00-006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000- 700600	Water & Sewer Combined Services Fund 6003-00-00-006003-480600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;    Mr. Croswell, Yes;    Mr. Proud, Yea.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **06/09/10** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Work Session of **06/21/10** carried with Commissioners Humphrey and Croswell voting affirmatively thereon. Commissioner Proud abstained.

**LET THE RECORD SHOW:** A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:31 P.M. PURSUANT TO SECTIONS 121.22(G)(1) AND 121.22(G)(3)OF THE OHIO REVISED CODE REGARDING

DISCIPLINE OF A PUBLIC EMPLOYEE AND PENDING LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:59 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING FOR PROJECT NUMBER 6401-60083 RELATIVE TO THE BELFAST-OWENSVILLE LANE WATER PETITION PROJECT SITUATED WITHIN STONELICK TOWNSHIP...10-0601-005**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS SCHEDULED AT 2:00 P.M. THIS DATE AND WAS CALLED TO ORDER AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED BELFAST-OWENSVILLE LANE WATER PETITION PROJECT IDENTIFIED AS PROJECT NUMBER 6401-60083 LOCATED WITHIN STONELICK TOWNSHIP, PURSUANT TO CHAPTER 6103 OF THE OHIO REVISED CODE.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. A COURT REPORTER, EMPLOYED BY AMY L. BREWER TRANSCRIPT SERVICES, WAS PRESENT TO RECORD AND PREPARE AN OFFICIAL TRANSCRIPT OF THIS HEARING AND THE TRANSCRIPT WILL BE AVAILABLE FOR REVIEW UPON RECEIPT THEREOF DURING THE AFORESTATED DAYS AND HOURS OF OPERATION. A SIGN-IN SHEET OF ALL THOSE IN ATTENDANCE IS HEREBY MADE A PART OF THE OFFICIAL RECORD.\*\*\*

THE PROJECT CONSISTS OF THE INSTALLATION OF APPROXIMATELY 900 LINEAR FEET OF 8" DUCTILE IRON WATER MAIN PIPE AND TWO (2) FIRE HYDRANTS ALONG BELFAST-OWENSVILLE LANE LOCATED IN STONELICK TOWNSHIP. THE PROJECT WILL BEGIN AT THE INTERSECTION OF BELFAST-OWENSVILLE ROAD AND BELFAST-OWENSVILLE LANE AND WILL CONTINUE APPROXIMATELY 900 LINEAR FEET SOUTHWESTWARDLY ALONG BELFAST-OWENSVILLE LANE. THE TOTAL PROJECT COSTS ARE ESTIMATED AT \$81,666.00.

LYLE G. BLOOM, P.E., SANITARY ENGINEER, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PROVIDED A BRIEF HISTORY OF THE BELFAST-OWENSVILLE LANE WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP. THERE WAS ONE (1) PUBLIC INVOLVEMENT MEETING HELD AND THE PROJECT WILL SERVE ELEVEN (11) PARCELS. WRITTEN RESPONSES WERE RECEIVED INDICATING FIVE (5) PARCELS IN SUPPORT, FIVE (5) PARCELS IN OPPOSITION AND ONE (1) PARCEL HAVING RECEIVED NO RESPONSE RELATIVE TO THE PROJECT. BASED ON THOSE COMMENTS, IN JANUARY 2010, THE WATER RESOURCES DEPARTMENT TRUNCATED THE PROJECT AS THE FIVE (5) PARCELS OPPOSED TO THE PROJECT WERE AT THE END OF THE STREET. THE TRUNCATED PROJECT WOULD ONLY INCLUDE 900 FEET OF 8" WATER MAIN AND ONLY BENEFIT FOUR (4) PROPERTIES, THREE (3) IN SUPPORT AND ONE (1) WHO HAS NEVER RESPONDED IN SUPPORT OF OR OPPOSITION TO THE PROJECT. THE TOTAL ASSESSMENT IS \$19,419.00 PER PARCEL AND THIS TOTAL ASSESSMENT WOULD BE REDUCED, BASED ON ESTIMATED CONSTRUCTION COST, TO \$17,189.00 PER PARCEL IF THE PROPERTY WOULD NOT CONNECT. THE ESTIMATED TOTAL PROJECT COST IS \$81,666.00 WITH A CONTRIBUTION TO BE MADE BY THE COUNTY WATERWORKS SYSTEM CAPITAL IMPROVEMENT FUND ESTIMATED AT \$12,910.00 FOR THE ENGINEERING, LEGAL, ADMINISTRATIVE AND MISCELLANEOUS FEES.

TWO (2) RESIDENTS OF BENEFITED PROPERTY ADDRESSED THE BOARD IN FAVOR OF, WITH NO RESIDENTS APPEARING IN OPPOSITION TO THE REFERENCED PROJECT.

MR. BLOOM FURTHER PROVIDED A TIMELINE FOR THIS PROJECT. HE STATED THAT THE EXPECTED CONSTRUCTION IS EXPECTED TO START IN DECEMBER, 2010 AND COMPLETION OF THE CONSTRUCTION FOR THIS PROJECT SHOULD BE WITHIN A WEEK OR TWO OF THE START DATE. MR. BLOOM ALSO STATED THAT YARD RESTORATION WOULD PROBABLY NOT OCCUR UNTIL THE SPRING OF 2011.

IT WAS NOTED THAT COMMENT SHEETS IN SUPPORT OF OR OPPOSITION TO THE PROPOSED PROJECT WERE AVAILABLE AND SHOULD BE SUBMITTED WITHIN FIVE (5) BUSINESS DAYS FOR CONSIDERATION THEREOF.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 2:06 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** THAT A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 2:07 P.M. TO BE RECONVENED AT 2:30 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 2:30 P.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING CONTINUED RELATIVE TO THE PROPOSED ADOPTION OF THE ACCESS MANAGEMENT REGULATIONS FOR THE UNINCORPORATED AREAS OF THE COUNTY OF CLERMONT, OHIO...09-0313-001**

**LET THE RECORD SHOW:** THAT THE CONTINUATION OF THE SECOND OF TWO PUBLIC HEARINGS WAS HELD THIS DATE SHORTLY AFTER 2:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED ADOPTION OF THE ACCESS MANAGEMENT REGULATIONS FOR THE UNINCORPORATED AREAS OF THE COUNTY OF CLERMONT, OHIO, PURSUANT TO AND IN COMPLIANCE WITH SECTION 5552.06 OF THE OHIO REVISED CODE.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.\*\*\*

LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY STATED FOR THE RECORD THAT HE VIEWED THE ENTIRE RECORDING OF THE SECOND PUBLIC HEARING HELD ON MONDAY, JUNE 14, 2010.

JEREMY EVANS, TRAFFIC ENGINEER OF THE CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS WITH THE CHANGES TO THE PROPOSED ACCESS MANAGEMENT REGULATIONS BASED ON ISSUES AND/OR COMMENTS PREVIOUSLY RAISED. MR. EVANS INDICATED THAT THE REVISED PROPOSED ACCESS MANAGEMENT REGULATIONS FOR THE UNINCORPORATED AREAS OF THE COUNTY OF CLERMONT, OHIO WOULD BE FORWARDED TO THE ADVISORY COMMITTEE FOR THEIR REVIEW AND APPROVAL.

THIS PUBLIC HEARING WILL BE CONTINUED IN PROGRESS TO WEDNESDAY, AUGUST 18, 2010 AT 3:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 2:39 P.M. LOCAL TIME.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **07/14/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:40 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**KAREN SWARTZ, CLERK PRO TEM**

**DATE APPROVED – 07/14/10**